

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

MARCH 20, 2014; 6:16 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR BOB STEVENSON, JOYCE BROWN, TOM
DAY, JORY FRANCIS, SCOTT FREITAG AND JOY
PETRO**

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, ED FRAZIER,
TERRY COBURN AND THIEDA WELLMAN**

The meeting was held in the Council Chambers of the Layton City Center.

Mayor Stevenson opened the meeting and led the Pledge of Allegiance. Penny Faulkner gave the invocation. Scouts and students were welcomed.

PRESENTATIONS:

PROCLAMATION – VIETNAM VETERANS DAY

Mayor Stevenson said those that were old enough to remember the Vietnam War realized that there were many families impacted by the war. He mentioned a family member that had been killed in the Vietnam War. Mayor Stevenson introduced Dennis Howland, President of Northern Utah Vietnam Veterans of America Association. Mayor Stevenson read a proclamation proclaiming March 29th as Vietnam Veterans Day in Layton City.

Mr. Howland expressed his appreciation to the City for recognizing Vietnam Veterans.

Mayor Stevenson said the City was working on an appropriate memorial or park for the Vietnam Veterans.

MISCELLANEOUS:

Mayor Stevenson turned the time over to Dawn Brandvold with the Davis Arts Council.

Ms. Brandvold presented information about the Love Utah Give Utah donation program and how donations could be made to the Davis Arts Council. She presented information about the concerts that would be presented this year.

MINUTES:

MOTION: Councilmember Brown moved and Councilmember Freitag seconded to approve the minutes of:

**Layton City Council Strategic Planning Work Meeting – January 30, 2014;
Layton City Council Work Meeting – February 6, 2014;
Layton City Council Meeting – February 6, 2014;
Layton City Council Strategic Planning Work Meeting – February 20, 2014;
Layton City Council Meeting – February 20, 2014; and
Layton City Council Budget Work Meeting – February 24, 2014.**

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Brown said tomorrow residents could attend a Grizzlies game at a discounted price through

the Parks and Recreation Department.

Councilmember Brown said the next Family Recreation event would be held on April 18th; Flapjack Friday and Bingo Night. She said this was a free event that would be held at the Central Davis Jr. High Gymnasium from 6:00 p.m. to 8:00 p.m.

Councilmember Petro mentioned an opportunity she had to visit with President Charles A. White at the Weber State Layton Campus today.

Mayor Stevenson said President White indicated that the largest amount of students at Weber State University came from Davis County. He said they estimated that there would be 15,000 students at the Davis Campus in the near future. Mayor Stevenson said five more buildings were planned for the Davis Campus.

A resident from the audience said he had heard that there was a plan for a Junior ROTC Academy in Layton.

Councilmember Brown said it would be part of a charter school in the City.

Mr. Howland said at 9:30 a.m. on March 29th, there would be a ceremony in the State Capitol Rotunda where the Governor would sign the State's Vietnam Veterans Day bill into law. Mr. Howland invited the Mayor and Council to attend that ceremony.

Councilmember Petro said she had been asked to thank Scott Bone for the work the Homebuilders Association did on a resident's home.

CITIZEN COMMENTS:

Laurie Eccleston, 1426 East 525 North, said she had made a request in the past for a nondiscrimination ordinance in the City. She said she had had discussions with Mayor Stevenson about Layton City being the first City in Davis County to enact a nondiscrimination ordinance. Ms. Eccleston presented statistics about support for such an ordinance. Ms. Eccleston said a State law would be better, but it was not addressed by the legislature. She explained the benefits of an antidiscrimination ordinance.

Joseph D'Arco, 2265 Valley View Drive, explained the "don't asked don't tell" policy of the military. He explained his work and connection with Hill AFB. Mr. D'Arco expressed concerns with BRAC base closures and the impact it could have on base closures by not having an antidiscrimination ordinance. He asked that the City pass an antidiscrimination ordinance.

Councilmember Francis asked if the Department of Defense had an explicit antidiscrimination policy.

Mr. D'Arco said yes; gays and lesbians could serve openly in all arms of the military.

Ross Poore, 2265 North 125 West, congratulated the new members of the Council. He said he was an educator in Davis County for 37 years and was the first principal of Northridge High School. Mr. Poore expressed appreciation to the members of the military. Mr. Poore said he learned compassion from Mayor Stevenson's father. He expressed support of an antidiscrimination ordinance to protect all people.

Shawn Anderson, 1275 Bridge Park Way, said he was a small business owner. He said one of the unintended consequences of an antidiscrimination ordinance was that it opened the floodgates for lawsuits. Mr. Anderson said any law that affected employers would have a negative impact. He said the Americans with Disabilities Act opened the floodgates to litigation. Mr. Anderson asked the Council to please consider the impacts an antidiscrimination ordinance could have on businesses; it had the potential to break people into more groups. He said without certain protections it could have huge impacts on small businesses; mere accusations could hurt a company.

Mayor Stevenson said this had been discussed since the first of the year and work was being done. Mayor

Stevenson said the City didn't want to discriminate against anyone and would not tolerate discrimination. He said the City wasn't ready to bring anything forward at this time.

CONSENT AGENDA:

AGREEMENT WITH SPILLMAN, SOLUTIONS II, AND IBM GLOBAL FINANCE FOR THE ACQUISITION OF A REPLACEMENT SERVER FOR POLICE/FIRE RECORDS MANAGEMENT – RESOLUTION 14-09

Ed Frazier, IT Manager, said Resolution 14-09 was an agreement between the City and Spillman, Solutions II and IBM Global Finance, for the acquisition of a replacement server for the Police and Fire records management system. He said the current server didn't support the latest versions of software. Ed said changes at the State and Federal level had forced the City to bring the server on now instead of waiting until the next budget year. He said the cost of the server would be financed by Solutions II until next fiscal year. Ed said Staff recommended approval.

BID AWARD – BRINKERHOFF EXCAVATING, INC. – 285 WEST STORM DRAIN AND LAND DRAIN – ALONG 285 WEST FROM 1925 NORTH TO 1775 NORTH – RESOLUTION 14-08

Terry Coburn, Public Works Director, said Resolution 14-08 authorized the execution of an agreement with Brinkerhoff Excavating for the 285 West Storm Drain and Land Drain Project. Terry said the project included the construction of approximately 1,200 linear feet of 8 inch to 18 inch storm drain pipe and other associated work items. He said the project would improve the collection of storm water runoff along 285 West and 1900 North streets, and correct blockage issues in the land drain line. Terry said five bids were received with Brinkerhoff Excavating submitting the lowest responsive, responsible bid in the amount of \$170,898; the engineer's estimate was \$175,000. He said Staff recommended approval.

Mayor Stevenson asked if there were any lower bids that were not responsible.

Terry said no. He said there were three companies that did not meet the 10:00 a.m. deadline, but their bids were higher.

Councilmember Petro asked if Brinkerhoff had done work for the City in the past.

Terry said yes, many times.

MOTION: Councilmember Francis moved to approve the Consent Agenda as presented. Councilmember Freitag seconded the motion, which passed unanimously.

The meeting adjourned at 7:07 p.m.

Thieda Wellman, City Recorder